

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001 :

: NOTICE OF PENDING ACTION  
: PURSUANT TO §1605A(g)(1) OF  
: THE FOREIGN SOVEREIGN  
IMMUNITIES ACT

:

: 03 MDL 1570 (GBD) (FM)

-X

This Document Relates to  
Havlish v. bin Laden,  
03 Civ. 9848 (GBD) (FM)

**NOTICE OF PENDING ACTION PURSUANT TO**  
**§1605A(g)(1) OF THE FOREIGN SOVEREIGN IMMUNITIES ACT**

TO THE CLERK OF COURT:

Kindly file this Notice of Pending Action Pursuant to §1605A(g)(1) of the Foreign Sovereign Immunities Act in the same manner as any pending action, as proscribed by 28 U.S.C. §1605A(g)(2), and index all of the following sovereigns, non-sovereigns, and agencies and instrumentalities as Defendants. These Defendants are:

Islamic Republic of Iran  
Ayatollah Ali Hoseini Khamenei, Supreme Leader  
Ali Akbar Hashemi Rafsanjani  
Iranian Ministry of Information and Security  
Islamic Revolutionary Guard Corps  
Iranian Ministry of Petroleum  
National Iranian Tanker Corporation  
National Iranian Gas Company  
Iran Airlines  
National Iranian Petrochemical Company  
Iranian Ministry of Economic Affairs and Finance  
Iranian Ministry of Commerce  
Iranian Ministry of Defense and Armed Forces Logistics  
Central Bank of the Islamic Republic of Iran aka Central Bank of Iran aka CBI aka Bank Markazi  
Hezbollah aka Hizballah

Kindly also index the following entities as Defendants for purposes of this Notice, pursuant to 28 U.S.C. §1605A(g)(1)(C), because they are entities “controlled by” Defendant Islamic Republic of Iran:

- (1) Bank Melli Iran  
c/o Mr. Farshad Heidari  
Ferdowsi Avenue  
Tehran, Iran 1135937681
- (2) Post Bank of Iran  
c/o Mr. Mohammad Hasan Mohebian Iraqi  
237, Motahari Avenue  
Tehran, Iran 1587618118
- (3) Bank Sepah  
No. 7, Afrigha Highway  
Arjantin Square  
Tehran, Iran 1514947111
- (4) Bank of Industry and Mine aka Bank of Industry and Mine (of Iran) aka BIM  
Hafez Avenue  
P.O. Box 11365/4978  
Tehran, Iran
- (5) Bank Mellat aka Mellat International Bank aka Nation’s Bank  
Park Shahr  
Varzesh Avenue  
P.O. Box 11365/5964  
Tehran, Iran
- (6) Bank Sadaret Iran aka BSI aka Iran Export Bank  
Bank Saderat Tower  
P.O. Box 15745-631  
Somayeh Street  
Tehran, Iran
- (7) Islamic Republic of Iran Shipping Lines  
No. 37, Aseman Tower  
Sayyade Shirazee Square  
Pasdaran Avenue  
Tehran, Iran

Kindly also index the following entities as Defendants for purposes of this Notice, pursuant to 28 U.S.C. §1605A(g)(1)(C), because they are entities “controlled by” Defendant Islamic Republic of Iran and Defendant National Iranian Oil Company:

- (8) National Iranian South Oil Company  
aka National South Oilfields Company  
NISOC Building  
Fadaeyane Islam Street  
Ahwaz, Iran
- (9) Iranian Offshore Oil Company  
No. 38, Tooraj Street  
Vali-Asr Avenue  
P.O.Box: 5591  
Tehran, Iran

Kindly also index the following entities as Defendants for purposes of this Notice, pursuant to 28 U.S.C. §1605A(g)(1)(C), because they are entities “controlled by” Defendant Islamic Republic of Iran, Defendant National Iranian Oil Company and/or Defendant National Iranian Gas Company:

- (10) Pars Oil and Gas Company  
No. 133 Parvin Etesami Street  
Dr. Fatemi Avenue  
Tehran, Iran

A copy of the Third Amended Complaint in this action is attached hereto as Exhibit A in conformance with 28 U.S.C. §1605A(g)(1).

Respectfully submitted,

Date: March 4, 2013

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